

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132091

Entity Name: CHARM MANAGEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6200 METROWEST BLVD
SUITE 207/208
ORLANDO, FL 32835 US

New Principal Place of Business:

1801 PREMIER ROW
ORLANDO, FL 32809 US

Current Mailing Address:

6200 METROWEST BLVD
SUITE 207/208
ORLANDO, FL 32835 US

New Mailing Address:

1801 PREMIER ROW
ORLANDO, FL 32809 US

FEI Number: 20-3535704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKIE FROWD
6200 METROWEST BLVD
SUITE 207/208
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JACKIE FROWD
1801 PREMIER ROW
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: PATEL, RETIN
Address: 6200 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PATEL, RETIN
Address: 1801 PREMIER ROW
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R PATEL

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date